

## AGENDA

### Temecula-Elsinore-Anza-Murrieta Resource Conservation District (TEAMRCD) Regular Board Meeting

Thursday, January 11, 2024, at 4:00 PM

This meeting will be held in-person and via teleconference at:

Truax Building  
41923 Second Street, Fourth Floor  
Temecula, CA 92590

To view and participate via Zoom:

Meeting ID: 846 1342 6323

Passcode: 161285

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#### **Mission Statement:**

The TEAMRCD promotes conservation practices of natural resources, opportunities for public education and participation, and a sustainable quality of life for communities within the District.

#### **I. Preliminary Functions**

- Call to Order - Pledge of Allegiance
- Roll Call/Establish a Quorum
- Approval of Agenda
- Public comment

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the Temecula-Elsinore-Anza-Murrieta Resource Conservation District. If you wish to address the Board on a matter not on the agenda, please fill in a pink Speaker Request form and give it to the Board Secretary. If you wish to speak to a matter on the Agenda, please fill in a green Speaker Request Form. When the Board President calls your name, please begin by giving your name and address for the record. Each speaker will be given three (3) minutes to address the Board. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not take action on the item at this meeting.

#### **II. Consent calendar:**

1. Approve Minutes of the Board of Directors Regular Meeting of December 14, 2023.
2. Approve current Financials and Management Reports for the period ending December 31, 2023.

3. Approve for current bills and reimbursements:
  - a) Bills paid;
  - b) Bills to be paid or reimbursement;
  - c) Accounts Receivable.

### **III. Action Items**

**A. Subject:** Form an Ad Hoc committee to interview and make recommendations to the Board for the selection of a Climate Corps Fellow.

*Background: In December 2023, the TEAMRCD Board of Directors (BoD) elected to bring on a Climate Corps Fellow to support the newly established WETA program and operate out of the program partner Mission RCD's office. President Biancardi is requesting the board form an ad-hoc committee to interview candidates and make recommendations to the board for final selection.*

RECOMMENDED MOTION: That the Board of Directors:

1. Select two directors to serve on an Ad Hoc committee, which will be formed to interview Climate Corps candidates and make recommendations to the BoD for final selection. The Ad Hoc committee will be less than a quorum of the TEAMRCD and will be created for the limited purpose and duration of interviewing candidates.

**B. Subject:** Acquiring umbrella coverage for TEAMRCD in the amount of \$1,000,000.

*Background: The Climate Corps Fellow program requires that TEAMRCD possess an umbrella insurance policy in the amount of \$1,000,000.*

RECOMMENDED MOTION: That the Board of Directors:

1. Authorize President Biancardi to acquire an umbrella policy for the District in the amount of \$1,000,000 for an amount no to exceed \$2500 annually.

**C. Subject:** TEAMRCD representation at the California Association of Resource Conservation Districts (CARCD).

*Background: The CARCD general meeting in December was unable to be conducted due to technical issues on Zoom. A Special Meeting of the general membership has been scheduled for March 7, 2024, at 4pm. CARCD is requesting that Districts appoint a delegate.*

**RECOMMENDED MOTION:** That the Board of Directors:

1. Appoint a Board member delegate to represent TEAMRCD at CARCD.

**D. Subject:** The 2024 Menifee Wildlife Appreciate Event.

*Background: Last year TEAMRCD participated in the first annual event listed above. The event was well attended and was good promotion for TEAMRCD. NRCS and MSJBRCD joined forces with TEAMRCD and would like to do so again this year.*

**RECOMMENDED MOTION:** That the Board of Directors:

1. Discuss and consider approving TEAMRCD's tabling at the Menifee Wildlife Appreciation Event on March 2nd, for an amount not to exceed \$500.

**E. Subject:** TEAMRCD's participation at the National Association of Conservation Districts' (NACD) annual conference.

*Background: NACD is having its annual conference in San Diego from February 12-February 15.*

**RECOMMENDED MOTION:** That the Board of Directors:

1. Approve a Board member's attendance at the NACD annual conference at a cost to the District of no more than \$650.

**V. Directors 'Reports:**

- WETA: Teri Biancardi
- Lake and Streambed Agreement/Clinton Keith - Pablo Bryant
- Cultivating Inclusion - Teri Biancardi
- Healthy Soils
- SAWA

**VI. Management report: Rae Shirer**

- Email archive and port
- Website
- Records management progress
- Form 700

**VII. Future Agenda Items:**

**VIII: Adjournment**

Next Regular Meeting: February 8, 2023, at 4:00 PM

**ADA COMPLIANCE STATEMENT:**

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by §202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the District at least 48 hours before the meeting, if possible.